

NOTICE OF MEETING
THE BUDGETING FOR RESULTS
COMMISSION MEETING
PUBLIC NOTICE IS HEREBY GIVEN

Pursuant to (5 ILCS 120/2.02) of the Open Meeting Act, that the Budgeting For Results (“BFR”) Commission will hold a meeting on the 24th day of June, 2016 from 1:30PM to 3:30PM, at the James R. Thompson Center, 100 West Randolph St. – Suite 16-100, Chicago, IL 60601, and 500½ Stratton Building, Springfield, IL 62706.

Call in number: (888)806-4788 Passcode: 895-685-1121

The agenda for the meeting is as follows:

Agenda

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| 1. Welcome and Introductions | Steve Schnorf |
| 2. Review and Approval of Minutes | Steve Schnorf |
| 3. Mandates Legislation Report | Curt Clemons-Mosby |
| a. Passage of SB 2657 | |
| b. Status of SBs 2884 and Next Step | |
| 4. Update and Discussion on SPART Tool | Curt Clemons-Mosby |
| a. Presentation of new question format, Exhibit 1 | |
| b. Discussion of cost / benefit component | |
| i. Cost per unit vs. broader intrinsic costs and benefits | |
| ii. Program success vs. grantee/vendor success | |
| iii. Mandated vs. discretionary programs | |
| c. Next steps – second pilot phase | |
| 5. Report of Performance Measure Discussion with the Chief Results Officers (CRO) | Curt Clemons-Mosby |
| 6. Planning for BFR Commission Public Hearings, Initiating Agency Requests for Mandate Relief | Curt Clemons-Mosby |
| 7. New Business | Steve Schnorf |
| 8. Adjournment | |

Dated this 20th day of June, 2016